

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **November 5, 2013**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) October 8, 2013
 - ii) October 16, 2013
 - iii) October 24, 2013
 - b) Payment of Bills
 - i) General Fund October 2013
 - ii) Water/Sewer Fund October 2013
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Highway 44 Waterline Relocation Bid Award
 - ii) Annexation Reports to the Secretary of State
 - b) Main Street (Lynda Street)
 - i) Monthly Report
 - ii) Park Across from City Hall
- 5) Public Comment (**Limit 3 minutes per person.** All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
 - a) Bobby Smith
 - b) Evelyn McKemie
 - c) John Shircliffe
 - d) Judy Shircliffe
- 6) Old Business
- 7) New Business
 - a) Department Reports

- i) Financial Report
 - a. Overtime Report
 - b. Cash Analysis
 - c. Collateral Report
 - d. Budget Report

- ii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. School Resource Officer Update
 - 3. Class D Program Update
 - 4. Code Enforcement Update
 - 5. Seasonal Position Update
 - 6. 911 Meeting Update
 - b. Fire
 - a. Monthly report

- iii) Utility
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - a. Maple Avenue

- iv) General Government

- b) Other New Business

- 8) Legal (City Attorney)
 - a) River Heights De-Annexation Ordinance
 - b) Condemnation of Mock House on Garrard Street
 - c) Alcoholic Beverage Control
- 9) Elected Officials Comments (Mayor & City Commissioners)
- 10) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee
- 11) Adjourn Meeting